



State of Utah

Department of
Environmental Quality

Dianne R. Nielson, Ph.D.
Executive Director

DIVISION OF AIR QUALITY
Richard W. Sprott
Director

Air Quality Board

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Ernest E. Wessman, *Vice-Chair*
Nan Bunker
Stead Burwell
Jerry D. Grover
James R. Horrocks
Scott Lawson
Dianne R. Nielson
Wayne M. Samuelson
JoAnn B. Seghini
Don Sorensen
Richard W. Sprott,
Executive Secretary

JON M. HUNTSMAN, JR.
Governor

GARY HERBERT
Lieutenant Governor

DAQ-001-06

UTAH AIR QUALITY BOARD MEETING

Working lunch session will be held prior for a board orientation
12:00-1:00 p.m.

168 North 1950 West (Bldg #2) Room 201

FINAL AGENDA

Wednesday, February 1, 2006
1:30 p.m.

168 North 1950 West (Bldg #2) Room 101

- I. Call-to-Order.
- II. Date of the Next Air Quality Board Meeting: March 8, 2006.
- III. Approval of the Minutes for January's Board Meeting.
- IV. Propose for Public Comment: Amend R307-204 Smoke Management. Presented by David E.B. Strohm II.
- V. Propose for Public Comment: Amend R307-801, Asbestos. Presented by Robert Ford.
- VI. Informational Items
 - A. Clean Air Mercury Rule. Presented by Bill Reiss
 - B. Holcim Inc.-Status of Permit Modification, Quarterly Update. Presented by John Jenks.
 - C. Compliance. Presented by Jeff Dean.
 - D. HAPS. Presented by Robert Ford.
 - E. Monitoring. Presented by Bob Dalley.

In compliance with the American with Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Charlene Lamph, Office of Human Resources at (801) 536-4413 (TDD 536-4414).